

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072353

Entity Name: POWER TECH ELECTRIC, INC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

8742 NW 174 TERRACE
MIAMI, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

8742 NW 174 TERRACE
MIAMI, FL 33018 US

New Mailing Address:

FEI Number: 94-3487343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASANOVA, DEXTER SR.
8742 NW 174 TERRACE
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FREYTES, EFRAIN
Address: 8742 NW 174TH TERRACE
City-St-Zip: MIAMI, FL 33018 US

Title: VP
Name: CASANOVA, DEXTER SR.
Address: 7401 W 22ND AVE # 203
City-St-Zip: HIALEAH, FL 33016 US

Title: D
Name: CONDE, MIGUEL
Address: 5321 SW 140 PLACE
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEXTER CASANOVA

VP

04/14/2011

Electronic Signature of Signing Officer or Director

Date